

# **OFFICE OF THE DISTRICT ATTORNEY, Bronx County**

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**RE:** Docket:

#### EXCULPATORY AND IMPEACHING INFORMATION

#### Dear Counsel:

The People disclose the following evidence and information, including that which is known to police or other law enforcement agencies acting on the government's behalf in the case, that tends to: (i.) negate the defendant's guilt as to a charged offense; (ii.) reduce the degree of or mitigate the defendant's culpability as to a charged offense; (iii.) support a potential defense to a charged offense; (iv.) impeach the credibility of a testifying prosecution witness; (v.) undermine evidence of the defendant's identity as a perpetrator of a charged offense; (vi.) provide a basis for a motion to suppress evidence; or (vii.) mitigate punishment. Information under this paragraph is being disclosed even if it was not recorded in tangible form and irrespective of whether the People credit the information. See CPL § 245.20(1)(k).

# 1) Harmanjot Singh

— CCRB: Unsubstantiated allegation of abuse of force.

#### 2) Edward Murray

- IAB: Allegations of use of force and prisoner incident stemming from 1/8/2018. Case is closed as of 2/15/2018 and no action taken.
- IAB: Allegations of use of force, and prisoner incident. Partially substantiated and no action taken.
- IAB: Allegations of officer being disrespectful to complainant stemming from 4/26/19. Allegations unfounded and unsubstantiated. No action taken.
- CCRB: Use of force allegations stemming from 8/8/2018. Complainant uncooperative.
- CCRB: Allegations of abuse of threat of arrest and entry of premises stemming from 9/18/2019. Officer exonerated.
- CCRB: Allegations of threat of force, refusal to provide shield number, entry of premises, and threat of removal to hospital. Unsubstantiated.

<sup>&</sup>lt;sup>1</sup> The People will disclose the information expeditiously upon its receipt and shall not delay disclosure if it is obtained earlier than the time period for disclosure in CPL § 245.10(1).

## 3) Jose Garcia

- CCRB: Allegation of abuse via interference with recordings and entry of premises stemming from 10/9/2019. Officer exonerated.
- CCRB: Allegation of use of force stemming from 11/9/2019. Complainant uncooperative.
- CCRB: Allegations of discourtesy via word and gesture stemming from 2/17/2020.
- CCRB: Allegations of discourtesy via action and physical force stemming from 5/14/2020.
- CCRB: Allegations of physical force and using a nightstick as a club stemming from 6/6/2020.
- IAB: Allegation of failure to respond stemming from 1/18/1019. Unfounded and no action taken.
- IAB: Allegation of violating other department rules or procedures stemming from 2/13/2019. Unsubstantiated and no action taken.
- IAB: Allegations of failure to properly handle landlord/tenant dispute and failure to handle report stemming from 2/18/2020. Both unfounded and no action taken.
- IAB: Allegations of use of force stemming from 6/13/2020. Unfounded and no action taken.

# 4) Cesar Espinal

— IAB: Allegations of disputed arrest and failure to take police action stemming from 4/2/2020. Unsubstantiated and no action taken.

# 5) John Batule

- IAB: Allegation of on duty traffic incident, failure to notify, and failure to prepare accident report stemming from 1/3/2019. Failure to notify and failure to prepare accident report substantiated. Schedule A Command discipline.
- IAB: Allegation of threat to arrest and abuse of authority stemming from 6/7/2019. Unsubstantiated. No action taken.
- IAB: Allegation of failure to take police action. Unsubstantiated. Verbal instructions given.

#### 6) Joseph Mesaris

- IAB: Allegation of use of force stemming from 1/8/2019. Unsubstantiated. No action taken.
- IAB: Allegation of failure to properly search vehicle stemming from 3/19/2018. Substantiated. No action taken.
- IAB: Allegation of use of force, nonmember of service injury, missing property, and failure to activate body worn camera stemming from 11/25/2018. Failure to activate body worn camera substantiated. Overall allegations partially substantiated. Schedule A Command discipline.
- IAB: Allegations of failure to prepare report and failure to properly handle landlord/tenant dispute stemming from 12/9/2019. Exonerated. No action taken.
- CCRB: Allegation of physical force stemming from 11/12/2018. Complainant unavailable.

Respectfully submitted,

Jennifer Esposito JENNIFER M. ESPOSITO

Assistant District Attorney Domestic Violence Bureau